

CITY OF PLEASANT HILL CITY COUNCIL AGENDA

OCTOBER 15, 2007

(Immediately Following the Redevelopment Agency Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR DAVID DURANT COUNCILMEMBER SUE ANGELI COUNCILMEMBER TERRI WILLIAMSON VICE MAYOR JOHN HANECAK COUNCILMEMBER MICHAEL HARRIS

WELCOME TO THE CITY COUNCIL MEETING

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item. Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

City Council Meeting Broadcasts: City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. ROLL CALL

2. PRESENTATION

2.1 PROCLAMATION Recognizing October as National Community Planning Month in Pleasant Hill. (5 minutes)

Proclamation

2.2 PRESENTATION of Certificate of Appreciation and Congratulations to Gail Murray for Her Appointment as Bay Area Rapid Transit (BART) Board President Effective December, 2007. (5 minutes)

Certificate

2.3 PROCLAMATION Declaring October 21 – 27, 2007 as "Friends of the Library Week" in Pleasant Hill. (5 minutes)

Proclamation

3. <u>PUBLIC COMMENT</u>: The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.

- 4. <u>CONSENT CALENDAR</u> (5 minutes): All matters listed under "Consent Calendar" are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.
 - 4.1 APPROVE Checks for September 28, 2007 and October 5, 2007.
 - 4.2 APPROVE Minutes for City Council Meeting on August 6, 2007.
 - 4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

Report

4.4 ADOPT Resolution No. ______07 Authorizing the City Manager to Execute an Agreement with CivicPlus for Website Design and Hosting Services.

Staff Report
Resolution No. 71-07

4.5 ADOPT Resolution No. _____-07 Approving a Second Amendment to the Agreement for Professional Services with Danmeier Architects to Provide Bidding and Construction Support for the Police Department Building Repairs and Upgrades Project, Phase I.

Staff Report Resolution No. 72-07

5. PUBLIC WORKS & COMMUNITY DEVELOPMENT

(Opportunity for Public to Comment on Item 5.1)

Staff Report Resolution Attachments

RESOLUTION REVISED AND ADOPTED 11/5/07

6. COUNCIL ANNOUNCEMENTS & REPORTS

- 6.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
 - a) Report on Contra Costa County Mayors' Conference on October 4, 2007 Hosted by the City of San Ramon
 - b) Other Reports
- 6.2 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on November 1, 2007 Hosted by the City of Orinda. (5 minutes)
- 6.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

7. <u>CLOSED SESSION</u>

7.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: City Manager

8. ADJOURNMENT

Future City Council Meetings: November 5, 2007

November 19, 2007 (Reorganization Meeting)